### AGENDA BOARD MEETING

## Montgomery, Alabama January 9, 2004

## I. MINUTES

- A. Approval of Minutes
  - Meeting held November 14, 2003
  - 2. Action items from November 14, 2003 Board meeting

#### II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings -
  - 1. PE Case 03-55-B 1:00 P.M., January 9, 2004 (Dr. Talbot)

## III. APPLICATIONS

- D. Other None
- E. Consideration of Applications
  - 1. Without personal appearance

#### IV. CERTIFICATES OF AUTHORIZATION

- F. Approval of CA's
  - 1. Engineering Certificates of Authorizations
  - 2. Land Surveying Certificates of Authorizations
- G. Other actions regarding CA's None

#### V. COMMITTEE REPORTS

- H. Law Enforcement Committee Lynn C. Doyle
  - 1. Complaints/Investigations
    - a. Files pending with Investigator/Investigative committee
    - Board Actions First Quarter 2003-2004
  - 2. Files presented to Close by Investigative Committee
    - a. Non Licensee Case 03-05-B Mr. Doyle
  - 3. Files presented for Board Action
    - a. Un-certificated Firm Final Order Case 02-42-C Mr. Bush

- b. PE Final Order Case 02-80-B Mr. Jackson
- c. PE/PLS Final Order Case 03-37-B Dr. Talbot
- 4. Disciplinary Action by other State Boards
  - a. TN Board vs. John A. Gunn, PE
  - b. SC Board vs. Michael J. Peterson, PE
- 5. Items Presented for Discussion
  - a. PLS Failure to Abide Order Case 02-08-B Dr. Haynes
  - b. False Information on Renewal Application
  - c. Complaint filed Concerning Work Performed in Texas
- I. Communications and Publications- Lynn C. Doyle None
- J. Legislative Veston W. Bush None
- K. Continuing Professional Competency Preston L. Jackson None
- L. Finance/Personnel -
  - 1. Finance Charles D. Haynes
    - a. Receipts and Expenditures through November 20, 2003
- M. Land Surveying Education & Examinations Veston W. Bush Jr
  - 1. Education None
  - 2. Examination
    - a. Approve results of the FLS and PLS Examinations
- N. Engineering Education & Examination Charles D. Haynes
  - 1. Education None
  - 2. Examination
    - a. Approve Results of the October 2003 PE Examination
    - b. Approve Results of the October 2003 FE Examination
    - c. Letter Regarding October PE Exam

#### VI. OTHER REPORTS

## O. Chair's Report -

1. ELQTF Final Report Comments

## P. Executive Director's Report

- 1. NCEES Associate and Emeritus Members
- 2. NCEES Correspondence

#### VII. CORRESPONDENCE

## Q. Correspondence

- 1. Opinions Requested
  - a. Is Pharmaceutical Validation an Engineering Activity
  - b. Use of term "Project Engineer"
  - c. Conflicting sections of the Code of Alabama
- 2. Meeting with ALDOT Personnel

## R. Information only - no action required

- 1. Newsletters Other State Boards
- 2. Other Agency Correspondence
- 3. Other Correspondence

**VIII. OPEN FORUM -** Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

## IX. UNFINISHED BUSINESS

S.

- 1. Changes to the Licensure Law and Administrative Code
- 2. Continuing Education Requirements
- 3. Joint Meeting Agendas

## X. NEW BUSINESS

T. None

# XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18
July 30
September 10
November 12

## Other Dates

February 17
February 21
February 21
Hall of Fame – Point Clear
February 25
Joint Society Meeting – Montgomery
April 16-17
Exams
May 12-15
NCEES Southern Zone Meeting – Ashville, NC
July 28
ALSS Exam in Montgomery
August 11-14
NCEES Annual Meeting – Cleveland, OH
October 29-30
Exams